

**BRISTOL COUNTY  
PUBLIC HEALTH EMERGENCY PREPAREDNESS COALITION  
EXECUTIVE BOARD MEETING POSTING NOTICE**

***Meeting Logistics***

April 19, 2011

12:30pm to 2 pm

Taunton DPW, 90 Ingell St, Taunton, MA

***Agenda***

**Approve previous month's minutes**

**Old Business**

- PHEP Budget
  - Spending Plan Discussion
  - Prepare for Coalition's vote on the cell phone 3rd and 4th quarter line item transfer
  - Prepare for any other Coalition votes on line item transfers
  - Vote on equipment and training requests
- PHER Budget Update
- DPH Update
- Deliverables Update

**Old Business**

- Website design update
- iPad requisition proposal status

**New Business**

- Responsibilities for archiving Coalition documents
- Steering Committee members' vacation schedules
- Support for Networks to End Homelessness agenda item
- Q3 Deliverables due June 1

**Discuss Executive Board Announcements for Coalition Meeting**

**Next Meeting: May 17, 2011**

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